FILE NOW: FILING FEE IS \$61.25

FILED Apr 20 1998 8:00am **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **POCUMENT #** (6)705063 THE 682 FOUNDATION, INCORPORATED Principal Place of Business Mailing Address 15947 N.E. 19TH PL MBEATRICE TREPPER 3. Date Incorporated or Qualified P.O. BOX 600455 700 S. HOLLYBROOK DR., APT 206 BLDG55 01/17/1963 NORTH MIAMI BEACH FL 33162 PEMBROKE PINES FL 33025 4. FEI Number Applied For 59-6153433 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes X No 28 23 Zip Country Country Zio 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name (TREASURER/SECRETARY) TREPPER, BEATRICE 82 Street Address (P.O. Box Number is Not Acceptable) 700 S HOLLYBROOK DRI 83 BLDG 55 / APT - 206 PEMBROKE PINES FL 33025 84 City Zio Code Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am facular with and accept the compations of, Section 617.0503, Florida Statutes. SIGNATURE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE PRESIDENT GROMET, HERMAN 1.2 NAME NAME **1655 NE 159 STREET** 1.3 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Addition TITLE NOW DIRECTOR NAME FERBER, EUGENE 22 NAME 231 174TH STREET / STE - 301 STREET ADDRESS 2.3 STREET ADDRESS N MIAMI BEACH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE NAME SCHNEIDER, WILLIAM 3.2 NAME NBERG, DECEASED LOUIS STREET ADDRESS 231 174 STREET / STE - 2405 3.3 STREET ADDRESS 930 NE 172 ST, N.M.B.FL.33162 N MIAMI BEACH FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Channe TITLE 4.1 TITLE DIRECTOR NAME LIEBMAN, LEON 4. 2 NAME 1101 SW 128TH TERRACE / STE - 209 STREET ADDRESS 4.3 STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP 4.4 CITY - ST - ZIP

PEMBROKE PINES FL CITY-ST-ZIP 6.4 CITY - ST-ZIP hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

5.1 TITLE

5.2 NAME

6.1 TITLE

62 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change

Addition

Addition

SIGNATURE: Beatrice Tresper BEATRICE TREPPER (954) 431-7088

DELETE

DELETE

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

LEVINE, RALPH

N MIAMI BEACH FL

TREPPER, BEATRICE

2880 N.E. 203RD STREET., #1

700 S. HOLLYBROOK DR., APT #206 BLDG 55